

TOPIC RESEARCH COMMITTEE of the TEXAS RADIATION ADVISORY BOARD (TRAB) MEETING AGENDA

Austin-Health and Human Services Commission, MHMR Center Conference Room 164, 909 W. 45th Street, Austin, Texas 78751 Friday, February 17, 2017 at 8:30 AM

Members: Robert Emery, Chair; Darshan Sachde, Vice Chair, Tim Powell, Mark Harvey, and John Hageman

TRAB's Topic Research Committee will convene as posted to hear, consider, discuss and take formal action, as applicable and necessary, on the following agenda items¹:

- 1. Call to Order
- 2. Introduction of guests
- 3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the December 9, 2016 TRAB Topic Research Committee meeting
- 4. Routine and Continuing Business
 - A. Update on rulemaking priorities (Flynn, DSHS)
 - B. Criminal background checks for Category 3 source licensees, the results of the survey of other states' practices, and possible recommendation for Legislative action
- 5. New Business:
 - A. Reorganize the TRAB's Publications web page
 - B. Review/updating of older Advisories and Position Statements on the **Publications web page**
 - C. TCEQ rulemaking for flexibility to invoice WCS for cost recovery
 - D. Identify any additional topics that need further research to be addressed by the TRAB
 - E. Identify topics to recommend for further discussion and/or to be addressed at future meetings of the Medical Committee, Industrial, Nuclear Power, Uranium, and Waste (INUW) Committee, or full Board
- 6. Public Comments
- 7. Summarize Committee meeting and recommendations for Committee Report and proposed action items for TRAB and for future agenda items for TRAB, the Medical Committee, or INUW Committees
- 8. Identification of Agenda Items for next or future Topic Research Committee Meeting
- 9. Adjourn

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¹ At the discretion of the Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item. An individual who wishes to speak on an issue that falls under the Board's jurisdiction shall be heard during the Public Comment agenda item.

Contact persons:

Chair: Robert Emery, Robert.J.Emery@uth.tmc.edu; Vice Chair: Darshan Sachde, dsach12@gmail.com
Department of State Health Services, Radiation Control Program, Chuck Flynn telephone (512) 834-6770, x 2821: or email Chuck.Flynn@dshs.state.tx.us

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Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher, Department of State Health Services, 1100 West 49th Street, Austin, Texas, at (512) 776-2780, at least 72 hours prior to the meeting so that appropriate arrangements may be made.